Board Energy Resources & Customer Services Committee Meeting and Special SMUD Board of Directors Meeting

Date: Wednesday, December 11, 2019
Time: 5:30 p.m.

Location: SMUD Customer Service Center, Rubicon Room
6301 S Street, Sacramento, CA
AGENDA
BOARD ENERGY RESOURCES & CUSTOMER SERVICES
COMMITTEE MEETING
AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Wednesday, December 11, 2019
SMUD Customer Service Center, Rubicon Room
6301 S Street, Sacramento, California
Scheduled to begin at 5:30 p.m.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Energy Resources and Customer Services Committee will review, discuss and provide the Committee’s recommendation on the following:

INFORMATIONAL ITEMS

1. Jose Bodipo-Memba Sustainable Communities Annual Update.
   Presentation: 15 minutes
   Discussion: 15 minutes

2. Shannon McCann 2020 Load Forecast.
   Presentation: 20 minutes
   Discussion: 25 minutes

3. Public Comment

4. Brandon Rose Summary of Committee Direction.
   Discussion: 1 minute

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. Public Employee Performance Evaluation

   Pursuant to Section 54954.5 of the Government Code:

   a. CEO and General Manager;
   b. Chief Legal Officer; and
   c. Special Assistant to the Board
Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Committee Meeting.
**NARRATIVE:**

Requested Action: Sustainable Communities Annual Update.

Summary: SMUD launched the Sustainable Communities Initiative in November 2018, with the aspirational goal to enhance the quality of life for all our customers and communities through creative energy solutions. The intent of the initiative is to better align our time, energy and resources in order to focus and optimize our efforts and generate a greater and more positive collective impact on the communities we serve, thus reducing the disparity gap within the Sacramento region incrementally.

This presentation will provide an overview of the accomplishments made after the first year of SMUD’s Sustainable Communities Initiative and evaluate the effectiveness of partnership model both internally and with community organizations and stakeholders, when evaluating SMUD’s impact in communities of need. The presentation will discuss the year one formal plan, strategy, wins, metrics, and opportunity areas to ensure the effectiveness of the initiative. Additionally, the presentation will provide a preview of what to expect in year two, as we increase our community partnerships and begin plan implementation and regional prioritization efforts. SMUD is excited to take on this task and help lead the region towards a more prosperous, equitable, and sustainable future focused on healthy environments, safe and effective transportation, economic development opportunities, and access to community partnerships and networks.

**Board Policy:** SD-5, SD-7, SD-9, SD-10, SD-13, SD-15

**Benefits:** Community Outreach, Environmental Leadership, Resource Optimization, and Fiscal Responsibility

**Cost/Budgeted:** NA

**Alternatives:** NA

**Affected Parties:** SMUD

**Coordination:** Sustainable Communities

**Presenter:** Jose Bodipo-Memba
**SUBJECT**

Sustainable Communities Annual Update

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.
# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

### Committee Meeting & Date

- ERC\$: December 11, 2019
- Board Meeting Date: December 12, 2019

### Staffing Summary Sheet

<table>
<thead>
<tr>
<th>TO</th>
<th>FROM (IPR)</th>
<th>DEPARTMENT</th>
<th>MAIL STOP</th>
<th>EXT.</th>
<th>DATE SENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Frankie McDermott</td>
<td>Jessica Kasparian</td>
<td>Commodity Settlements &amp; Load Forecasting</td>
<td>A404</td>
<td>6312</td>
<td>11/26/19</td>
</tr>
</tbody>
</table>

### Consent Calendar

<table>
<thead>
<tr>
<th>Consent Calendar</th>
<th>x</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Budgeted

<table>
<thead>
<tr>
<th>Budgeted</th>
<th>x</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

### Requested Action

- 2020 Load Forecast presentation.

### Summary

- Informational presentation of SMUD's load forecast.

### Board Policy

- SD-9, Resource Planning

### Benefits

- To provide information to the Board of Directors regarding the load forecast.

### Cost/Budgeted

- N/A

### Alternatives

- N/A

### Affected Parties

- SMUD

### Coordination

- Load Research and Forecasting

### Presenter

- Shannon McCann

### Additional Links

- 2020 Load Forecast

---

**ITEM NO. (FOR LEGAL USE ONLY)**

**ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.**
**STAFFING SUMMARY SHEET**

<table>
<thead>
<tr>
<th>TO</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>6.</td>
</tr>
<tr>
<td>2.</td>
<td>7.</td>
</tr>
<tr>
<td>3.</td>
<td>8.</td>
</tr>
<tr>
<td>4.</td>
<td>9.</td>
</tr>
<tr>
<td>5.</td>
<td>10.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Consent Calendar</th>
<th>Yes</th>
<th>X</th>
<th>No/If no, schedule a dry run presentation.</th>
<th>Budgeted</th>
<th>Yes</th>
<th>No/If no, explain in Cost/Budgeted section.</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM (IPR)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Lewis</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal Department</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MAIL STOP</td>
<td>6A11</td>
<td>6123</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EXT. DATE SENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NARRATIVE:**

**Requested Action:** Committee discussion and consensus on any directives provided to staff during the Committee meeting.

**Summary:** Wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. Energy Resources & Customer Services Committee Chair, Brandon Rose, will summarize Board member requests that come out of the committee presentations for this meeting.

**Board Policy:** GP-4, Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.

**Benefits:** Having an agendized opportunity to summarize the Board’s requests and suggestions that arise during the committee meeting will help clarify the will of the Board.

**Cost/Budgeted:** N/A

**Alternatives:** Not summarize the Board’s requests at this meeting.

**Affected Parties:** Board of Directors and Executive Staff

**Coordination:** Donna Lofton, Special Assistant to the Board

**Presenter:** Brandon Rose, Chair, Energy Resources & Customer Services Committee

**Additional Links:**

**SUBJECT**

**Summary of Committee Direction**

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.